

MINUTES
MISSISSIPPI STATE BOARD OF FUNERAL SERVICE
SPECIAL CALL TELECONFERENCE MEETING
APRIL 27, 2020

CALL TO ORDER

The meeting was called to order @ 9:05 am by Jeffrey O'Keefe, Board Chairman by Roll Call.

MEMBERS PRESENT

Jeffrey O'Keefe
Kimberly Bedford
Luzern 'Sonnie' Dillon
David Ray
Keith Dean
Sammy Reed
Max Wells

MEMBERS ABSENT

None

OTHERS PRESENT

Della Smith, Executive Director
Edward Wiggins, Board Attorney
Other interested parties

ADOPT AGENDA

Mr. Keith Dean made the motion to adopt the agenda. Mr. Luzern Dillon seconded the motion. Motion carried. Vote for: Bedford, Dillon, Reed, Ray, Wells and Dean.

Against: none; Absent:

MINUTES APPROVAL

Mr. David Ray made the motion to accept the Minutes from the April 6, 2020 meeting. Mr. Sammy Reed seconded the motion. Motion carried. Vote for: Bedford, Dillon, Reed, Ray, Wells and Dean.

Against: none; Absent:

LICENSE

Mr. Luzern Dillon made the motion to remove the probation for Stephen Wade, FD-1466. Mr. Sammy Reed seconded the motion. Motion carried. Vote for: Bedford, Dillon, Reed, Ray, Wells and Dean.

Against: none; Absent:

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ADJOURNMENT

Mr. Luzern Dillon made the motion to adjourn.

Mr. Keith Dean seconded the motion.

The motion carried unanimously.

The meeting was adjourned at 9:20 a.m.

Approval Signature: _____

